



IDAHO WATER RESOURCE BOARD

AGENDA MEETING NO. 08-06

OF THE

IDAHO WATER RESOURCE BOARD

September 22, 2006, 8:30 a.m.

Holiday Inn, Pocatello Idaho

James E. Risch
Governor

Jerry R. Rigby
Chairman
Rexburg
At Large

Terry T. Uhling
Vice Chairman
Boise
District 2

Dick Wyatt
Secretary
Lewiston
District 1

Leonard Beck
Burley
District 3

Bob Graham
Bonners Ferry
At Large

L. Claude Storer
Idaho Falls
District 4

Gary M. Chamberlain
Challis
At Large

Lawrence "Vic" Armacost
New Meadows
At Large

1. Roll Call
2. Approval of Minutes – 07-06
3. Public Comment – The Board will allocate a period of time (not to exceed 30 minutes) for the public to address the Board on subjects not specifically shown as an agenda item.
4. Dworshak Status Report
5. IWRB Financial Program
 - a. Status Report
 - b. Ranch Subdivision Property Owners Application
 - c. CREP Loans
 - d. W-Canal Update
6. Planning Status Report
 - a. ESPA
 - b. Upper Salmon
 - c. Lower Boise
 - d. Other
7. Water Transactions
8. Director's Report
9. Other Items Board Members May Wish to Present
10. Next Meeting
11. Adjourn
12. Board Pictures

AMERICANS WITH DISABILITIES

The meeting will be held in facilities that meet the accessibility requirements of the Americans with Disabilities Act. If you require special accommodations to attend, participate in or understand the meeting, please let Patsy McGourty, Administrative Assistant, know in advance so arrangements can be made. The phone number is (208) 287-4800 or email patsy.mcgourty@idwr.id.gov

IDAHO WATER RESOURCE BOARD

In Preparation for Meeting No. 08-06

September 21, 2006

8:30 a.m. MDT

Pocatello, Idaho

1. IWRB Financial Program

- a. Status Report
- b. Ranch Subdivision Property Owners Applications
- c. CREP Loans
- d. W-Canal Update

12:00-1:30 EXECUTIVE SESSION/LUNCH

2. ESPA Comprehensive Management Plan

Presentation by Diane Tate and Jonathan Bartsch, CDR Associates